



State of Vermont
 45 State Drive
 Waterbury, Vermont 05671-1300

MARIJUANA FOR SYMPTOM RELIEF OVERSIGHT COMMITTEE

Minutes (Approved 9/22/2015)

Thursday, June 11, 2015

Attendance:

Lindsey Wells, Department of Public Safety, Commissioner Designee, Acting Chairperson
 Susan Bernatchy, Rutland County Organics
 William Bastian, Vermont Patients Alliance
 Christopher Smith, Champlain Valley Dispensary

Present via phone:

Mark Tucci, Governor Appointee
 Robert Merriam, Southern Vermont Wellness

Others Present and Participating:

Paco Aumand
 Annie Galloway
 Meredith Bullock
 Jeffrey Wallin
 Shayne Lynn
 Monique McHenry
 Alexandra Ford
 Steven Bernatchy
 Jacob Perkinson
 Bridget Conry

New Business:

I. The Committee passed a motion to approve the Minutes from the December 23, 2014 Committee Meeting.

Name	Motion	Second	Vote
Lindsey Wells, Acting Chair			Yes
Susan Bernatchy		X	Yes
William Bastian		X	Yes
Robert Merriam		X	Yes
Christopher Smith	X		Yes
Mark Tucci		X	Yes

II. The Committee passed a motion to enter into Executive Session.

Name	Motion	Second	Vote
Lindsey Wells, Acting Chair			Yes
Susan Bernatchy		X	Yes
William Bastian		X	Yes
Robert Merriam		X	Yes
Christopher Smith	X		Yes
Mark Tucci		X	Yes



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III. The Committee discussed the proposed second locations for Champlain Valley Dispensary, Vermont Patients Alliance, and Rutland County Organics presented by each Dispensary's Principal Officer.

IV. The Committee voted on the proposed second location for Champlain Valley Dispensary.

Name	Motion	Second	Vote
Lindsey Wells, Acting Chair			Abstain
Susan Bernatchy			Yes
William Bastian			Yes
Robert Merriam			Yes
Christopher Smith			Yes
Mark Tucci (absent)			Absent

V. The Committee voted on the proposed second location for Vermont Patients Alliance.

Name	Motion	Second	Vote
Lindsey Wells, Acting Chair			Abstain
Susan Bernatchy			Yes
William Bastian			Yes
Robert Merriam			Yes
Christopher Smith			Yes
Mark Tucci (absent)			Absent

VI. The Committee voted on the proposed second location for Rutland County Organics.

Name	Motion	Second	Vote
Lindsey Wells, Acting Chair			Abstain
Susan Bernatchy			Yes
William Bastian			No
Robert Merriam			No
Christopher Smith			No
Mark Tucci (absent)			Absent

Adjournment:

The Acting Chair ended the meeting at approximately 2:30 p.m.